

DISTRICT 39 – DISTRICT EXECUTIVE COMMITTEE MEETING
June 11, 2016 MEETING AGENDA
Board of Supervisor Chambers, 700 H Street, Sacramento, CA 95833
9:30 AM – 11:30 AM

- I. Call to OrderGeorge Jarosik
- II. Pledge and Inspirational Thought..... Lieutenant Coopwood
- III. Reading of the District Mission Statement..... Bob Blymyer
- IV. Roll Call and Certification of Quorum..... Denise Alder
- V. District Officer Reports
 - A. Administration Manager Report [Approval of April 2016 minutes]..... Denise Alder
 - B. Finance Manager Report Connie Leni
 - C. Public Relations Manager ReportJayne Nielsen
 - D. Club Growth Director Report..... Lance McMahan
 - E. Program Quality Director Report..... Sondra Nunez
 - F. District Director Report..... George Jarosik
- VI. Division Director Reports
 - A. Division A.....Nancy Potts
 - B. Division B.....Vanessa Lindeberg
 - C. Division C.....Minda Fernish
 - D. Division D Donna Lewis
 - E. Division E..... Bob Blymyer
 - F. Division F..... Pat Roach
 - G. Division G David Betowski
 - H. Division HJane Taff
 - I. Division I.....Melanee Cottrill
- VII. Committee Reports
 - A. Spring Conference Recap..... Donna Lewis
 - B. Fall Conference Committee Rochelle Verspui
- VIII. Unfinished Business
- IX. New Business
 - A. Special AwardsGeorge Jarosik
 - B. Trio InstallationGeorge Jarosik
 - C. Appointed District OfficersGeorge Jarosik
 - D. Recognition of District Leaders.....George Jarosik
- X. Announcements
 - A. Next District Executive Committee Meeting
 - ▶ **Location:** University of Phoenix, 2860 Gateway Oaks Blvd., Sacramento, CA
 - ▶ **Date:** Saturday, July 18, 2016
 - ▶ **Time:** 9:30 AM – 11:30 AM
- XI. Adjournment